At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on August 19, 2025, at 7:00 o'clock P.M., Eastern Time.

PRESENT:

Hon. William J. Rieber, Jr. Supervisor

Hon. Melinda S. Meddaugh Councilperson

Hon. John A. Pavese Councilperson

Hon. Ryan T. Schock Councilperson

Hon. Scott S. Mace Councilperson

In the Matter of the Increase and Improvement of the Facilities of the Consolidated Rock Hill/ Emerald Green Sewer District in the Town of Thompson, Sullivan County : ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Thompson. Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town (the "District"), consisting of rehabilitation or replacement of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith; and;

WHEREAS, the District is each located entirely within said Town; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineering, D.P.C. to prepare a map, plan and report, including an estimate of cost, dated June 27, 2025, relating to said increase and improvement of facilities in said Emerald Green and Rock Hill Sewer Districts, which describes details of the project and the expected costs to be paid by property owners in each Benefitted Sewer District; and

WHEREAS, such expected costs are projections, are subject to various contingencies and, pursuant to law, may be further adjusted by the annual apportionment of such costs by the Town Board between the District; and

WHEREAS, the estimated maximum cost of such increase and improvement of facilities is determined to be \$4,900,000; and

WHEREAS, to the extent not paid from user charges, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the District after taking into account the annual apportionment of such cost between the District pursuant to Section 202-b paragraph 4 of the Town Law, in the manner provided by law, in an amount sufficient to pay the principal and interest on bonds, notes or other obligations issued to finance such cost as the same become due; and

WHEREAS, an environmental analysis was previously prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on September 02, 2025, at 7:00

P.M., Eastern Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the <u>Sullivan County Democrat</u>, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

<u>Section 3.</u> This order shall take effect immediately.

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NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County,

New York, will meet at the Town Hall, in Monticello, in said Town, on September 02, 2025, at 7:00

P.M., Eastern Time, for the purpose of conducting a public hearing relating to the proposed increase

and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said

Town (the "District"), consisting of rehabilitation or replacement of sewer mains and manholes, lateral

replacement and related site improvements, including incidental expenses in connection therewith,

in said District, at an estimated maximum cost of \$4,900,000, at which time and place said Town

Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner

provided by law in an amount sufficient to pay the principal and interest on said bonds as the same

become due.

The map, plan and report, including estimate of cost, relating to this project is on the file in

the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the District pursuant to the

regulations of the New York State Department of Environmental Conservation promulgated pursuant

to the State Environmental Quality Review Act in connection with such increase and improvement

of the facilities of said District and it has been determined that such increase and improvement of the

facilities of said District will not result in any significant adverse environmental impacts.

Dated:

Monticello, New York

August 19, 2025

BY ORDER OF THE TOWN BOARD OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK

Kelly M. Murrah, Deputy Town Clerk

285030634.3

Motion by: Councilperson Mace

Seconded by: Councilperson Schock

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr., Supervisor	VOTING	Aye
Melinda S. Meddaugh, Councilperson	VOTING	Aye
John A. Pavese, Councilperson	VOTING	Absent
Ryan T. Schock, Councilperson	VOTING	Aye
Scott S. Mace, Councilperson	VOTING	Aye

The order was thereupon declared duly adopted.

285030634.3

STATE OF NEW YORK)
)ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on August 19, 2025, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

I FURTHER CERTIFY that, <u>PRIOR</u> to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspaper and/or other news media as follows:

Newspaper and/or Other News Media	<u>Date Given</u>
Sullivan County Democrat	01/10/2025
Bold Gold Media Group Radio Stations	01/08/2025

I FURTHER CERTIFY that <u>PRIOR</u> to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice	Date of Posting
Town Hall & Town Website	01/10/2025
Village Hall	01/10/2025
Sullivan County Courthouse & Government Center	01/10/2025

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on August 19, 2025.

Kelly Munan Kelly M. Morran, Deputy Town Clerk

(CORPORATE SEAL)